



Library Subcommittee Minutes: March 24, 2022

Approved LSM 21-09

Present: S. Baker, J. Chaudhuri, L. Fu, P. Kilroy, M. Oropeza Fujimoto, L. Nuno, M. Pourhomayoun, C. Rodriguez (Executive Secretary), A. Tayyeb (Chair)

Guest: L. Wood

1. Call to Order

Chair Tayyeb convened the Zoom meeting at 11:16 a.m.

2. Announcements (Good News to Share!)

2.1 M. Pourhomayoun shared that he has a grant from NASA working on his research project using AI to predict air quality, air pollution prediction.

2.2 A. Tayyeb shared his RN Mentor Podcast was adopted by the ACNL (Association of California Nurse Leaders) as a podcast they will be utilizing with their membership and mentorship program.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of March 10, 2022 (LSM 21-08)

It was m/s/p (Fu) to approve.

5. Approval of the Agenda

It was m/s/p (Oropeza Fujimoto) to approve.

6. Update Reports

6.1 EPC Liaison – Sarah Baker
No reports.

6.2 ASI Liaison – TBD
None.

6.3 University Library – Dean Rodriguez reports:

- Faculty Author Researcher Reception is scheduled for Tuesday, April 26th from 4-5pm. A save the date will be sent in early April.
- Library usage has been fairly steady. We are averaging about 3200 visitors per day (M-Th), 1000 visitors on Friday and 200 visitors on Saturday. Our hours will be reduced for spring break and resume our regular hours for the remainder of the semester. Public Library Computer usage is significantly less than pre-pandemic levels.
- Library has resumed hosting events in the Library Community Room, Innovation Hub as well as other public event spaces.
- Systems & Digital Strategies Librarian started Monday, March 14th.
- New Business & Economics Librarian will be starting on Monday, April 4th.
- A new position (Electronic Resources & Digital Publishing Librarian) has been posted by HRM. This position will provide additional support for our growing and complex e-resource collection as well as manage our institutional repository (ScholarWorks) and campus hosted journals.

- J. Chaudhuri - SCORE funding will be available for Fall 2022 semester. \$500 stipend is provided to faculty to convert their courses to Open Educational Resource (OER) course, using eResources or eTextbooks from the library but no print books. A campus announcement will go out in April. Faculty have the summer to convert courses to an OER course. In-depth information can be found at <https://libguides.calstatela.edu/ALS/score>

7. Proposed Policy Deletion: Faculty Archives

Chair Tayyeb shared the proposed policy deletion with members for feedback and finalize to send for formal approval.

8. Open Access Policy – 11:30 a.m. Time Certain with Lana Wood

A time certain meeting was held with Lana Wood, Scholarly Communications Librarian, CSU East Bay.

J. Chaudhuri, S. Baker, M. Oropeza Fujimoto, and L. Nuno volunteered to work with Chair Tayyeb to create initial talking points or information perspective to inform departments, faculty, and Senators.

At next meeting will look at an initial general map of what needs to be done.

9. Communication to Colleges

None.

10. Next Meeting – April 14, 2022

11. Adjournment – The meeting adjourned at 12:02 p.m.